

I. Call to Order

The Chair, Lloyd Sullivan at 10:00 a.m, called the meeting to order. Present were, Mr. Allen Hines, Selectman, Ms. Jenifer Landman, Selectwoman and Michael Pardue, Town Administrator.

II. Selectmen Items

A. Professional Services Agreement – Central Intelligence CEO Services

The Board reviewed the Professional Services Agreement between the Town and Central Intelligence for the services of a part-time contract Code Enforcement Officer. Mr. Pardue explained the terms and conditions associated with the contract as well as the professional background and certifications of the individual he envisions performing the duties of this position

B. Questions and Comments Related to the Above Topic

There were no questions or comments regarding the above topic area.

III. Administration/Business

A. Town Administrator's Report

Mr. Pardue discussed the following matters:

1. Mr. Pardue and Mr. Strout introduced Mr. Dean Remick. Mr. Remick is the candidate selected from the applicant pool to fill the vacancy in the Highway Department due to the recent retirement of Mr. Wells. Mr. Remick brings numerous skills and certifications to the Highway Department. I

IV. Adjournment

There being no further business to come before the Board in open session, Mr. Hines made a motion to move to non-public session for the purpose of discussing personnel, legal and real estate acquisition matters under the provisions in RSA 91-A:3 II. Ms. Landman seconded the motion. The vote was unanimous and so moved. Open session adjourned at 10:17 a.m.

V. Reconvening of Public Session

The Board reconvened public session at 11:37 a.m.

VI. Adjournment

Mr. Hines made a motion to adjourn the meeting. Ms. Landman seconded the motion. The vote was unanimous. Meeting adjourned at 11:38 a.m.

Respectfully submitted

Michael W. Pardue
Town Administrator